



DIRECTORS' REFRESHER COURSE *RESIDENTIAL PROGRAMME*

Background:

Role of the Board of Directors (BoD) is paramount in driving the Bank by maintaining high standard of corporate governance, safeguarding the interest of the depositors and meeting the expectations of the stakeholders.

Whilst BoD delegates the authority to the Director(s), CEO or any other officials, the ultimate responsibility lies on them, which is substantiated by NRB Directives No 6/072, Section No 2 (e).

The Acts, Rules, Regulations, Bylaws, Directives and Circulars are also amended from time to time, which also need to be taken into account by the BoD, while formulating Policies, setting the risk appetite and monitoring the performance.

With regards to the above, a "Directors Refresher Course" has been designed for the Board of the Directors of the Banks and Financial Institutions, so that it would be beneficial to them to further understanding their roles and responsibilities, rules and regulations, etc and having revision/refreshment on the amendment/changes.

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Program Itinerary

Time	Particular
Day 1 28th Falgun 2077, Friday	
2:30Pm	Arrival and Registration
3:00pm to 6:00pm	Corporate Governance for BoD <ul style="list-style-type: none">* What is Corporate Governance ?* Why Corporate Governance ?* Rules & Regulations.* Building effective Board Governance.* The different roles related to the Board.* Role of Chief Executive Officer.
7pm onwards	Cocktail Dinner

Time	Particular
Day 2 29th Falgun 2077, Saturday	
8:00am to 9:00 am	Breakfast
9:30am to 11:00am	Risk Management for BoD
11:00am to 11:15am	Tea Break
11:15am to 12:45Pm	AMLCFT for BOD
12:45Pm	Certificate Distribution Group Photo Wrap up with Lunch
Facilitator Details	<ol style="list-style-type: none">1. Mr. Maheshwor Lal Shrestha Former Executive Director Nepal Rastra Bank2. Mr. Shiva Nath Pandey Former Executive Director Nepal Rastra Bank3. Mr. Hari Kumar Nepal, Deputy Director, Nepal Rastra Bank, AML CELL Ministry of Finance

Date : 28 & 29 Falgun 2077(Friday & Saturday)

Venue : Gokarna Forest Resort